

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

9 DAPHNE P. RAND, by and through
10 DEBRA L. DOLCH, as Conservator of
the Person and Estate of DAPHNE P.
11 RAND, Conservatee, on Behalf of
12 Themselves and All Others Similarly
Situated,

13 Plaintiff,

13 AMERICAN NATIONAL
14 INSURANCE COMPANY, a Texas
15 corporation.

Defendant.

Case No. CV 09-0639-SI

CLASS ACTION

PROPOSED ORDER FOR AN AWARD
OF ATTORNEYS' FEES,
REIMBURSEMENT OF EXPENSES
AND SERVICE AWARD

JUDGE: Hon. Susan Illston
DATE: September 22, 2011
TIME: 9:00 a.m.
CTRM: 10 – 19th Floor

Based on the submissions of the Parties, including their oral presentations at the Final Approval Hearing, held on September 22, 2011, it is hereby ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

23 1. Class Counsel are hereby awarded attorneys' fees in the amount of
24 \$3,000,000.00, which the Court finds to be reasonable and fair. This amount
25 stipulated to in the Settlement Agreement as the Class Counsel Payment, covers
26 any and all claims for attorneys' fees and expenses incurred by any and all counsel
27 for Plaintiffs and the Class in connection with the settlement of the action and the

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1 administration of such settlement. Such payment is to be provided by American
2 National Life Insurance Company (“ANICO”) to Bonnett, Fairbourn, Friedman &
3 Balint, P.C. within ten days of the Court’s entry of Judgment. Bonnett, Fairbourn,
4 Friedman & Balint, P.C. shall be responsible for allocating and distributing the
5 Class Counsel Payment among Class Counsel.

6 2. The Court awards the following service awards: (a) \$5000.00 to
7 Debra L. Dolch as Special Administrator to the estate for legal fees and expenses
8 and (b) \$15,000.00 to the Estate of Daphne P. Rand as Class Representative in the
9 action. ANICO will pay the service award in addition to any benefits that Plaintiff
10 is entitled to receive as a Class Member. ANICO will pay the service award within
11 15 days of the entry of Judgment.
12

SO ORDERED this 22 day of Sep t., 2011.



14 THE HONORABLE SUSAN ILLSTON
15 UNITED STATES DISTRICT JUDGE
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17 Submitted by:
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19 BONNETT, FAIRBOURN, FRIEDMAN
20 & BALINT, P.C.
21 ANDREW S. FRIEDMAN (Pro Hac Vice)
22 2901 North Central Avenue, Suite 1000
Phoenix, Arizona 85012
afriedman@bffb.com
Telephone: 602-274-1100
Facsimile: 602-274-1189

23 THE EVANS LAW FIRM
24 INGRID M. EVANS
P.O. Box 2323
25 San Francisco, CA 94126
Ingrid@evanslaw.com
Telephone: 415-441-8669

26 ROBBINS GELLER RUDMAN
27 & DOWD LLP

1 THEODORE J. PINTAR
2 655 West Broadway, Suite 1900
3 San Diego, CA 92101
4 tpintar@rgrdlaw.com
5 Telephone: 619-231-1058
Facsimile: 619-231-7423

6 BARRACK RODOS & BACINE
7 STEPHEN R. BASSER
8 600 W. Broadway, Suite 900
9 San Diego, CA 92101
sbasser@barrack.com
Telephone: 619-230-0800
Facsimile: 619-230-1874

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